



## MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center and Gardens

570 West Avenue Twenty-six, Suite 100

Los Angeles, California 90065

Phone (323) 221-9944 Fax (323) 221-9934

October 13, 2004

Jerome C. Daniel  
Chairperson  
Santa Monica Mountains Conservancy  
5750 Ramirez Canyon Road  
Malibu, California 90265

### **Proposed Amendment of MRCA JPA**

Dear Mr. Daniel:

At its meeting today, the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) reviewed proposed amendments to the MRCA Joint Exercise of Powers Agreement (see enclosed). The recommended amendments would further the MRCA's goals of keeping its fiscal operations updated, clarifying its powers and legal local government status, and keeping current with new requirements under the law.

The Governing Board requested staff to forward these proposed changes to you and requests that the Santa Monica Mountains Conservancy, along with the Conejo Recreation and Park District and the Rancho Simi Recreation and Park District, consider adoption of the JPA amendments at future meetings of the agencies.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael Berger'.

Michael Berger  
Chairperson

cc: Tex Ward, CRPD  
Ed Hayduk, RSRPD  
Laurie Collins, Esq.  
Craig Steele, Esq.